

NOTICE AND AGENDA OF MEETING OF THE GILA COUNTY CRIME VICTIM COMPENSATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Gila County Crime Victim Compensation Board and to the general public that the Gila County Crime Victim Compensation Board will hold a meeting open to the public on **Tuesday, January 14, 2020 beginning at 9:00 a.m.** in the Guerrero Building at the Gila County Courthouse, 1400 E. Ash, Globe, AZ 85501. (Pursuant to A.R.S. 38-431.03(A)(X), the Gila County Crime Victim Compensation Board may vote to go into executive session, which will not be open to the public to discuss certain matters.): The agenda for the meeting is as follows:

I. Call to Order.

CRIME VICTIM COMPENSATION CLAIMS BOARD MEMBERS:

Lena Tena
Mona Aguilar

Fernando Shipley
Sandi Power

II. Roll Call

III. Approval of Minutes of November 14, 2019

IV. Fund Status – Financial Report - Debra Blair – See Report

V. Consideration of Cases:

17-1108

19-0004

19-0005

VI. Call to the Public – This is the time for the public to comment.

VII. Announcements

VII. Next scheduled meeting – Thursday, **March 19, 2020 at 9:00 a.m.**

VIII. Adjournment

Notice of Public Meeting posted on designated bulletin boards as per Open Meeting Policy in Gila County Courthouse, Globe, AZ, as per A.R.S. 38-431 – 431.09. *During the court of any of the hearings listed above, the Board may vote to go into executive session for the purpose of considering information/records exempt by law from public inspection pursuant to A.R.S. 38-431.03(A)(2). All legal action shall take place in open session.*

Gila County Crime Victim Compensation Board

Debra Blair, Victim Compensation Coordinator

DATE POSTED: Thursday, January 2, 2020